

Inquires 1300 300 630

Issue date 23 Sep 22

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 33103209

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 165 948 881
FOR R & M CLARKE SUPERANNUATION PTY LTD

REVIEW DATE: 23 September 22

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 Registered office

DGZ CHARTERED ACCOUNTANTS GROUND FLOOR 24 BAROLIN STREET BUNDABERG QLD 4670

2 Principal place of business

7 ANDREW CLOSE BARGARA QLD 4670

3 Officeholders

Name: RYAN DALE CLARKE
Born: BUNDABERG QLD
Date of birth: 27/08/1981
Address: 7 ANDREW CLOSE BARGARA QLD 4670
Office(s) held: DIRECTOR, APPOINTED 23/09/2013; SECRETARY, APPOINTED 23/09/2013

Name: MARISSA ADELE CLARKE
Born: BUNDABERG QLD
Date of birth: 06/08/1985
Address: 7 ANDREW CLOSE BARGARA QLD 4670
Office(s) held: DIRECTOR, APPOINTED 23/09/2013

4 Company share structure

| Share class | Shares description | Number issued | Total amount paid on these shares | Total amount unpaid on these shares |
|-------------|--------------------|---------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY SHARES | 12 | \$12.00 | \$0.00 |

5 Members

These details continue on the next page

R & M CLARKE SUPERANNUATION PTY LTD ACN 165 948 881

Company statement continued

Name: RYAN DALE CLARKE
Address: 7 ANDREW CLOSE BARGARA QLD 4670

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 6 | Yes | Yes |

Name: MARISSA ADELE CLARKE
Address: 7 ANDREW CLOSE BARGARA QLD 4670

| Share Class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD | 6 | Yes | Yes |

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: DGZ CHARTERED ACCOUNTANTS
Registered agent number: 12754
Address: PO BOX 1935 BUNDABERG QLD 4670